

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

In re: MOSQUERA, DANIEL F

§ Case No. 11-03992-3F7

§

§

§

Debtor(s)

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on May 31, 2011. The undersigned trustee was appointed on June 28, 2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 1,500.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	0.00
Administrative expenses	0.00
Bank service fees	70.00
Other payments to creditors	0.00
Non-estate funds paid to 3rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of ¹	\$ 1,430.00
---	-------------

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 11/19/2012 and the deadline for filing governmental claims was 11/27/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$375.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$375.00, for a total compensation of \$375.00². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$115.57, for total expenses of \$115.57.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 03/20/2013 By: /s/GREGORY L. ATWATER, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-03992-3F7

Trustee: (290790) GREGORY L. ATWATER, TRUSTEE

Case Name: MOSQUERA, DANIEL F

Filed (f) or Converted (c): 06/28/12 (c)

§341(a) Meeting Date: 08/02/12

Period Ending: 03/20/13

Claims Bar Date: 11/19/12

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	REAL ESTATE	94,357.50	0.00		0.00	FA
2	TIMESHARE LOCATED @ WESTGATE, TO SURRENDER	1,000.00	0.00	OA	0.00	FA
3	CASH	0.00	0.00		0.00	FA
4	CHECKING ACCOUNT LOCATED @ WACHOVIA, ACCOUNT # E	165.00	0.00		0.00	FA
5	SAVINGS ACCOUNT LOCATED @ WACHOVIA, ACCOUNT # EN	6.00	0.00		0.00	FA
6	SAVINGS ACCOUNT LOCATED @ VYSTAR, ACCOUNT # ENDI	11.65	0.00		0.00	FA
7	CHECKING ACCOUNT LOCATED @ BANK OF AMERICA, ACCO	50.42	0.00		0.00	FA
8	SAVINGS ACCOUNT LOCATED @ BANK OF AMERICA, ACCOU	110.43	0.00		0.00	FA
9	STOVE, MICROWAVE, WASHER, DRYER, MICROWAVE, REFR	1,529.85	0.00		0.00	FA
10	BOOKS, CD'S, GAMES, HOLIDAY ORNAMENTS, DVD'S	65.00	0.00		0.00	FA
11	CLOTHING	166.00	0.00		0.00	FA
12	WEDDING BANDS, WATCH	33.00	0.00		0.00	FA
13	BICYCLE, EXERCISE EQUIPMENT, DIGITAL CAMERAS, TO	75.00	0.00		0.00	FA
14	2003 CHEVROLET TRAILBLAZER LS WITH 124,000 MILES	5,575.00	1,500.00		1,500.00	FA
15	HAND TOOLS, GARDEN HOSE, PUSH LAWN MOWER, POWER	150.00	0.00		0.00	FA
16	INTEREST (u)	Unknown	N/A		0.00	FA
16	Assets Totals (Excluding unknown values)	\$103,294.85	\$1,500.00		\$1,500.00	\$0.00

Major Activities Affecting Case Closing:

TRUSTEE IS INVESTIGATING A 2003 CHEVROLET TRAILBLAZER.

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-03992-3F7 **Trustee:** (290790) GREGORY L. ATWATER, TRUSTEE
Case Name: MOSQUERA, DANIEL F **Filed (f) or Converted (c):** 06/28/12 (c)
Period Ending: 03/20/13 **§341(a) Meeting Date:** 08/02/12
 Claims Bar Date: 11/19/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

8-2-2013 ASSET NOTICE FILED.

8-2-2012 NOTICE OF ABANDONMENT FILED.

8-2-2012 MOTION FOR TURNOVER OF PROPERTY FILED.

8-10-2012 ORDER GRANTING TRUSTEE'S MOTION FOR TURNOVER ENTERED. IN LIEU OF TURNOVER OF THE 2003 CHEVROLET TRAILBLAZER LS, THE DEBTOR SHALL PAY TO THE ESTATE \$1,500.00, PAYABLE IN ONE LUMP SUM WITHIN 90 DAYS OF ENTRY OF THE ORDER.

8-10-2012 REPORT AND NOTICE OF INTENTION TO SELL PROPERTY OF THE ESTATE FILED.

1-13-2013 OBJECTION TO CLAIMS 2, 5 AND 12 FILED.

Initial Projected Date Of Final Report (TFR): October 30, 2013

Current Projected Date Of Final Report (TFR): March 19, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-03992-3F7
Case Name: MOSQUERA, DANIEL F

Trustee: GREGORY L. ATWATER, TRUSTEE (290790)

Bank Name: The Bank of New York Mellon

Account: 9200-*****33-66 - Checking Account

Blanket Bond: \$1,550,000.00 (per case limit)

Separate Bond: N/A

Taxpayer ID #: **-***1088

Period Ending: 03/20/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/16/12	{14}	DANIE F. MOSQUERA	Acct #101; Payment #1; BUY	1129-000	1,500.00		1,500.00
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,475.00
12/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,450.00
01/10/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001029079088 20130110	9999-000		1,450.00	0.00

ACCOUNT TOTALS	1,500.00	1,500.00	\$0.00
Less: Bank Transfers	0.00	1,450.00	
Subtotal	1,500.00	50.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$1,500.00	\$50.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-03992-3F7
Case Name: MOSQUERA, DANIEL F

Trustee: GREGORY L. ATWATER, TRUSTEE (290790)

Bank Name: Rabobank, N.A.

Account: ****294366 - Checking Account

Blanket Bond: \$1,550,000.00 (per case limit)

Separate Bond: N/A

Taxpayer ID #: **-***1088

Period Ending: 03/20/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/11/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	1,450.00		1,450.00
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee Adjustment	2600-000		10.00	1,440.00
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee Adjustment	2600-000		10.00	1,430.00

ACCOUNT TOTALS	1,450.00	20.00	\$1,430.00
Less: Bank Transfers	1,450.00	0.00	
Subtotal	0.00	20.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$20.00	

Net Receipts : 1,500.00

Net Estate : \$1,500.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # 9200-*****33-66	1,500.00	50.00	0.00
Checking # ****294366	0.00	20.00	1,430.00
	\$1,500.00	\$70.00	\$1,430.00

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
2	BAC HOME LOANS SERVICING, LP, ET. AL. ROY. A. DIAZ P.O. BOX 11438 FT. LAUDERDALE, FL 33339-1438	Secured 06/14/11	Roy. A. Diaz P.O. Box 11438 Ft. Lauderdale, FL 333391438 -----* * *	\$159,381.45 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
5S	UNITED CONSUMER FINANCIAL SERVICES BASS & ASSOCIATES, P.C. 3936 E. FT. LOWELL RD, SUITE 200 TUCSON, AZ 85712	Secured 07/05/11	Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite 200 Tucson, AZ 85712 -----* * *	\$213.60 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
12	CITIMORTGAGE, INC. P.O. BOX 688971 DES MOINES, IA 50368-8971	Secured 09/24/12	P.O. Box 688971 Des Moines, IA 503688971 -----* * *	\$29,353.31 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
	GREGORY L. ATWATER, TRUSTEE P O BOX 1865 ORANGE PARK, FL 32067 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 06/28/12		\$375.00 \$375.00	\$0.00	\$375.00
	GREGORY L. ATWATER, TRUSTEE P O BOX 1865 ORANGE PARK, FL 32067 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 06/28/12		\$115.57 \$115.57	\$0.00	\$115.57
1	DELL FINANCIAL SERVICES L.L.C. C/O RESURGENT CAPITAL SERVICES PO BOX 10390 GREENVILLE, SC 29603-0390	Unsecured 06/07/11	c/o Resurgent Capital Services PO Box 10390 Greenville, SC 296030390 -----* * *	\$3,682.76 \$3,682.76	\$0.00	\$3,682.76
	<7100-00 General Unsecured § 726(a)(2)>, 610					

Court Claims Register

Case: 11-03992-3F7

MOSQUERA, DANIEL F

Claims Bar Date: 11/19/12

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
3	CAPITAL ONE,N.A C/O CREDITORS BANKRUPTCY SERVICE P O BOX 740933 DALLAS, TX 75374	Unsecured 06/22/11	c/o Creditors Bankruptcy Service P O Box 740933 Dallas, TX 75374	\$327.00 \$327.00	\$0.00	\$327.00
	----- * * *					
	<7100-00 General Unsecured § 726(a)(2)>, 610					
4	BACK BOWL I LLC, SERIES B C/O WEINSTEIN & RILEY, P.S. 2001 WESTERN AVE., STE. 400 SEATTLE, WA 98121	Unsecured 06/29/11	c/o Weinstein & Riley, P.S. 2001 Western Ave., Ste. 400 Seattle, WA 98121	\$1,620.89 \$1,620.89	\$0.00	\$1,620.89
	----- * * *					
	<7100-00 General Unsecured § 726(a)(2)>, 610					
5U	UNITED CONSUMER FINANCIAL SERVICES BASS & ASSOCIATES, P.C. 3936 E. FT. LOWELL RD, SUITE 200 TUCSON, AZ 85712	Unsecured 07/05/11	Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite 200 Tucson, AZ 85712	\$547.37 \$547.37	\$0.00	\$547.37
	----- * * *					
	<7100-00 General Unsecured § 726(a)(2)>, 610					
6	PORTFOLIO RECOVERY ASSOCIATES, LLC PO BOX 41067,NORFOLK VA 23541 CLAIMANT HISTORY	Unsecured 07/13/11	PO Box 41067 Norfolk VA 23541 Claimant History	\$1,444.69 \$1,444.69	\$0.00	\$1,444.69
	----- * * *					
	<7100-00 General Unsecured § 726(a)(2)>, 610					
7	PORTFOLIO RECOVERY ASSOCIATES, LLC PO BOX 41067,NORFOLK VA 23541 CLAIMANT HISTORY	Unsecured 07/13/11	PO Box 41067 Norfolk VA 23541 Claimant History	\$1,890.31 \$1,890.31	\$0.00	\$1,890.31
	----- * * *					
	<7100-00 General Unsecured § 726(a)(2)>, 610					
8	CANDICA L.L.C. C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured 07/28/11	C O Weinstein And Riley, PS 2001 Western Avenue, Ste 400 Seattle, WA 98121	\$1,751.80 \$1,751.80	\$0.00	\$1,751.80
	----- * * *					

Court Claims Register

Case: 11-03992-3F7

MOSQUERA, DANIEL F

Claims Bar Date: 11/19/12

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
<7100-00 General Unsecured § 726(a)(2)>, 610						
9	PORTFOLIO RECOVERY ASSOCIATES, LLC PO BOX 41067 NORFOLK, VA 23541	Unsecured 08/03/11	PO Box 41067 Norfolk, VA 23541 ----- * * *	\$924.85 \$924.85	\$0.00	\$924.85
<7100-00 General Unsecured § 726(a)(2)>, 610						
10	MIDLAND FUNDING LLC BY ITS AUTHORIZED AGENT RECOSER, LLC 25 SE 2ND AVE, SUITE 1120 MIAMI, FL 33131	Unsecured 09/05/11	By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131 ----- * * *	\$510.19 \$510.19	\$0.00	\$510.19
<7100-00 General Unsecured § 726(a)(2)>, 610						
11	SANTANDER CONSUMER USA PO BOX 560284 DALLAS, TX 75356	Unsecured 09/26/11	Po Box 560284 Dallas, TX 75356 ----- * * *	\$11,185.00 \$11,185.00	\$0.00	\$11,185.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
13	CAPITAL ONE, N.A. C O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	Unsecured 10/12/12	c o Becket and Lee LLP POB 3001 Malvern, PA 193550701 ----- * * *	\$327.00 \$0.00	\$0.00	\$0.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
Case Total:					\$0.00	\$24,375.43

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-03992-3F7

Case Name: MOSQUERA, DANIEL F

Trustee Name: GREGORY L. ATWATER, TRUSTEE

Balance on hand: \$ 1,430.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 1,430.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - GREGORY L. ATWATER, TRUSTEE	375.00	0.00	375.00
Trustee, Expenses - GREGORY L. ATWATER, TRUSTEE	115.57	0.00	115.57

Total to be paid for chapter 7 administration expenses: \$ 490.57Remaining balance: \$ 939.43

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 939.43

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
 Remaining balance: \$ 939.43

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 23,884.86 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 3.9 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	DELL FINANCIAL SERVICES L.L.C.	3,682.76	0.00	144.85
3	CAPITAL ONE,N.A	327.00	0.00	12.86
4	BACK BOWL I LLC, SERIES B	1,620.89	0.00	63.75
5U	UNITED CONSUMER FINANCIAL SERVICES	547.37	0.00	21.53
6	PORTFOLIO RECOVERY ASSOCIATES, LLC	1,444.69	0.00	56.82
7	PORTFOLIO RECOVERY ASSOCIATES, LLC	1,890.31	0.00	74.35
8	CANDICA L.L.C.	1,751.80	0.00	68.90
9	PORTFOLIO RECOVERY ASSOCIATES, LLC	924.85	0.00	36.38
10	MIDLAND FUNDING LLC	510.19	0.00	20.07
11	SANTANDER CONSUMER USA	11,185.00	0.00	439.92

Total to be paid for timely general unsecured claims: \$ 939.43
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00